

Fill in this information to identify your case:

United States Bankruptcy Court for the:

DISTRICT OF MARYLAND

Case number (if known)

Chapter

11☐ Check if this an amended filing

Official Form 201

Voluntary Petition for Non-Individuals Filing for Bankruptcy

06/22

If more space is needed, attach a separate sheet to this form. On the top of any additional pages, write the debtor's name and the case number (if known). For more information, a separate document, *Instructions for Bankruptcy Forms for Non-Individuals*, is available.

1. Debtor's name **CMS Holdings Group, LLC**

2. All other names debtor used in the last 8 years

Include any assumed names, trade names and *doing business as* names

3. Debtor's federal Employer Identification Number (EIN) **81-4612675**

4. Debtor's address

Principal place of business

**20726 Summer Sweet Terrace
Germantown, MD 20876**

Number, Street, City, State & ZIP Code

Montgomery

County

Mailing address, if different from principal place of business

**1997 Annapolis Exchange Pkwy, Suite 300
Annapolis, MD 21401**

P.O. Box, Number, Street, City, State & ZIP Code

Location of principal assets, if different from principal place of business

Number, Street, City, State & ZIP Code

5. Debtor's website (URL)

6. Type of debtor

☒ Corporation (including Limited Liability Company (LLC) and Limited Liability Partnership (LLP))

☐ Partnership (excluding LLP)

☐ Other. Specify:

Debtor **CMS Holdings Group, LLC**
Name

Case number (if known)

7. Describe debtor's business A. *Check one:*

- ☐ Health Care Business (as defined in 11 U.S.C. § 101(27A))
- ☐ Single Asset Real Estate (as defined in 11 U.S.C. § 101(51B))
- ☐ Railroad (as defined in 11 U.S.C. § 101(44))
- ☐ Stockbroker (as defined in 11 U.S.C. § 101(53A))
- ☐ Commodity Broker (as defined in 11 U.S.C. § 101(6))
- ☐ Clearing Bank (as defined in 11 U.S.C. § 781(3))
- ☒ None of the above

B. *Check all that apply*

- ☐ Tax-exempt entity (as described in 26 U.S.C. § 501)
- ☐ Investment company, including hedge fund or pooled investment vehicle (as defined in 15 U.S.C. § 80a-3)
- ☐ Investment advisor (as defined in 15 U.S.C. § 80b-2(a)(11))

C. NAICS (North American Industry Classification System) 4-digit code that best describes debtor. See <http://www.uscourts.gov/four-digit-national-association-naics-codes>.

8. Under which chapter of the Bankruptcy Code is the debtor filing?*Check one:*

- ☐ Chapter 7
- ☐ Chapter 9

☒ Chapter 11. *Check all that apply:*

A debtor who is a "small business debtor" must check the first sub-box. A debtor as defined in § 1182(1) who elects to proceed under subchapter V of chapter 11 (whether or not the debtor is a "small business debtor") must check the second sub-box.

- ☐ The debtor is a small business debtor as defined in 11 U.S.C. § 101(51D), and its aggregate noncontingent liquidated debts (excluding debts owed to insiders or affiliates) are less than \$3,024,725. If this sub-box is selected, attach the most recent balance sheet, statement of operations, cash-flow statement, and federal income tax return or if any of these documents do not exist, follow the procedure in 11 U.S.C. § 1116(1)(B).
- ☐ The debtor is a debtor as defined in 11 U.S.C. § 1182(1), its aggregate noncontingent liquidated debts (excluding debts owed to insiders or affiliates) are less than \$7,500,000, **and it chooses to proceed under Subchapter V of Chapter 11**. If this sub-box is selected, attach the most recent balance sheet, statement of operations, cash-flow statement, and federal income tax return, or if any of these documents do not exist, follow the procedure in 11 U.S.C. § 1116(1)(B).
- ☐ A plan is being filed with this petition.
- ☐ Acceptances of the plan were solicited prepetition from one or more classes of creditors, in accordance with 11 U.S.C. § 1126(b).
- ☐ The debtor is required to file periodic reports (for example, 10K and 10Q) with the Securities and Exchange Commission according to § 13 or 15(d) of the Securities Exchange Act of 1934. File the *Attachment to Voluntary Petition for Non-Individuals Filing for Bankruptcy under Chapter 11* (Official Form 201A) with this form.
- ☐ The debtor is a shell company as defined in the Securities Exchange Act of 1934 Rule 12b-2.

☐ Chapter 12**9. Were prior bankruptcy cases filed by or against the debtor within the last 8 years?**

- ☒ No.
- ☐ Yes.

If more than 2 cases, attach a separate list.

District _____	When _____	Case number _____
District _____	When _____	Case number _____

10. Are any bankruptcy cases pending or being filed by a business partner or an affiliate of the debtor?

- ☐ No
- ☒ Yes.

Debtor **CMS Holdings Group, LLC** Case number (if known) _____
NameList all cases. If more than 1,
attach a separate listDebtor **See Attachment**

Relationship _____

District _____ When _____ Case number, if known _____

11. Why is the case filed in this district?

Check all that apply:

- ☒ Debtor has had its domicile, principal place of business, or principal assets in this district for 180 days immediately preceding the date of this petition or for a longer part of such 180 days than in any other district.
- ☐ A bankruptcy case concerning debtor's affiliate, general partner, or partnership is pending in this district.

12. Does the debtor own or have possession of any real property or personal property that needs immediate attention?☒ No☐ Yes. Answer below for each property that needs immediate attention. Attach additional sheets if needed.**Why does the property need immediate attention?** (Check all that apply.)☐ It poses or is alleged to pose a threat of imminent and identifiable hazard to public health or safety.

What is the hazard? _____

☐ It needs to be physically secured or protected from the weather.☐ It includes perishable goods or assets that could quickly deteriorate or lose value without attention (for example, livestock, seasonal goods, meat, dairy, produce, or securities-related assets or other options).☐ Other _____**Where is the property?** _____

Number, Street, City, State & ZIP Code

Is the property insured?☐ No☐ Yes. Insurance agency _____

Contact name _____

Phone _____

Statistical and administrative information**13. Debtor's estimation of available funds**

Check one:

- ☒ Funds will be available for distribution to unsecured creditors.
- ☐ After any administrative expenses are paid, no funds will be available to unsecured creditors.

14. Estimated number of creditors☒ 1-49☐ 50-99☐ 100-199☐ 200-999☐ 1,000-5,000☐ 5001-10,000☐ 10,001-25,000☐ 25,001-50,000☐ 50,001-100,000☐ More than 100,000**15. Estimated Assets**☒ \$0 - \$50,000☐ \$50,001 - \$100,000☐ \$100,001 - \$500,000☐ \$500,001 - \$1 million☐ \$1,000,001 - \$10 million☐ \$10,000,001 - \$50 million☐ \$50,000,001 - \$100 million☐ \$100,000,001 - \$500 million☐ \$500,000,001 - \$1 billion☐ \$1,000,000,001 - \$10 billion☐ \$10,000,000,001 - \$50 billion☐ More than \$50 billion**16. Estimated liabilities**☐ \$0 - \$50,000☐ \$50,001 - \$100,000☒ \$100,001 - \$500,000☐ \$500,001 - \$1 million☐ \$1,000,001 - \$10 million☐ \$10,000,001 - \$50 million☐ \$50,000,001 - \$100 million☐ \$100,000,001 - \$500 million☐ \$500,000,001 - \$1 billion☐ \$1,000,000,001 - \$10 billion☐ \$10,000,000,001 - \$50 billion☐ More than \$50 billion

Debtor **CMS Holdings Group, LLC** Case number (if known) _____
 Name

Request for Relief, Declaration, and Signatures

WARNING -- Bankruptcy fraud is a serious crime. Making a false statement in connection with a bankruptcy case can result in fines up to \$500,000 or imprisonment for up to 20 years, or both. 18 U.S.C. §§ 152, 1341, 1519, and 3571.

**17. Declaration and signature
of authorized
representative of debtor**

The debtor requests relief in accordance with the chapter of title 11, United States Code, specified in this petition.

I have been authorized to file this petition on behalf of the debtor.

I have examined the information in this petition and have a reasonable belief that the information is true and correct.

I declare under penalty of perjury that the foregoing is true and correct.

Executed on 12/27/2023
 MM / DD / YYYY

X /s/ G. Richard Gray, President of Gray &
 Assoc., LLC
 Signature of authorized representative of debtor

G. Richard Gray, President of Gray & Assoc.,
 LLC, Receiver
 Printed name

Title Receiver

18. Signature of attorney

X /s/ James M. Hoffman
 Signature of attorney for Receiver

Date 12/27/2023
 MM / DD / YYYY

James M. Hoffman, Esquire 04914
 Printed name

Offit Kurman, P.A.
 Firm name

7501 Wisconsin Ave, Suite 1000W
Bethesda, MD 20814
 Number, Street, City, State & ZIP Code

Contact phone 240-507-1710 Email address jhoffman@offitkurman.com

04914 MD
 Bar number and State

Debtor **CMS Holdings Group, LLC** Case number (if known) _____
 Name

Fill in this information to identify your case:

United States Bankruptcy Court for the:

DISTRICT OF MARYLAND

Case number (if known) _____ Chapter **11**

☐ Check if this an amended filing

FORM 201. VOLUNTARY PETITION
Pending Bankruptcy Cases Attachment

Debtor	CMS Processing, LLC	Relationship to you	Affiliate
District	Greenbelt, Maryland	When	12/27/23
Case number, if known			
Debtor	Merchant Portfolio Management Group, LLC	Relationship to you	Affiliate
District	Greenbelt, Maryland	When	12/27/23
Case number, if known			

Fill in this information to identify the case:

Debtor name **CMS Holdings Group, LLC**
 United States Bankruptcy Court for the: **DISTRICT OF MARYLAND**
 Case number (if known): _____

☐ Check if this is an
 amended filing

Official Form 204**Chapter 11 or Chapter 9 Cases: List of Creditors Who Have the 20 Largest Unsecured Claims and Are Not Insiders**

12/15

A list of creditors holding the 20 largest unsecured claims must be filed in a Chapter 11 or Chapter 9 case. Include claims which the debtor disputes. Do not include claims by any person or entity who is an insider, as defined in 11 U.S.C. § 101(31). Also, do not include claims by secured creditors, unless the unsecured claim resulting from inadequate collateral value places the creditor among the holders of the 20 largest unsecured claims.

Name of creditor and complete mailing address, including zip code	Name, telephone number and email address of creditor contact	Nature of claim (for example, trade debts, bank loans, professional services, and government contracts)	Indicate if claim is contingent, unliquidated, or disputed	Amount of claim If the claim is fully unsecured, fill in only unsecured claim amount. If claim is partially secured, fill in total claim amount and deduction for value of collateral or setoff to calculate unsecured claim.		
				Total claim, if partially secured	Deduction for value of collateral or setoff	Unsecured claim
Aks, Nina 11406 Old Georgetown Rd Rockville, MD 20852-2891			Disputed			\$1,555,000.00
Blumenfeld, Alan 54 Chippenham Drive Voorhees, NJ 08043			Disputed			\$1,049,301.38
Cates, Allen 9101 Tresanton Dr Charlotte, NC 28210-8302			Disputed			\$1,432,500.00
Cates, Larry (Cates Investment LLC) 340 Cattail Dr Whitefish, MT 59937-8563			Disputed			\$6,704,760.00
Costa Valverde, Jose 885 Third Ave. New York, NY 10022			Disputed			\$1,505,300.00
Holtzman, Toby 37 Maryland Ave Unit 521 Rockville, MD 20850-2462			Disputed			\$2,607,187.68
J&L Capital LLC 3899 Woods Ln NE Iowa City, IA 52240			Disputed			\$1,000,000.00
McKenna, Todd 109 East 17th Street Ste 5112 Cheyenne, WY 82001			Disputed			\$656,000.00

Debtor **CMS Holdings Group, LLC**

Case number (if known)

Name

Name of creditor and complete mailing address, including zip code	Name, telephone number and email address of creditor contact	Nature of claim (for example, trade debts, bank loans, professional services,	Indicate if claim is contingent, unliquidated, or disputed	Amount of claim If the claim is fully unsecured, fill in only unsecured claim amount. If claim is partially secured, fill in total claim amount and deduction for value of collateral or setoff to calculate unsecured claim.		
				Total claim, if partially secured	Deduction for value of collateral or setoff	Unsecured claim
Murphy, Steven and Lana N6802 Shorewood Hills Rd Lake Mills, WI 53551			Disputed			\$7,010,380.00
Mynatt, William 19680 Aqua View Ln Miromar Lakes, FL 33913-9664			Disputed			\$1,057,000.00
OB Enterprises 3899 Woods Ln NE Iowa City, IA 52240-7962			Disputed			\$2,842,922.32
Pottebaum, Eric 3899 Woods Ln NE Iowa City, IA 52240-7962			Disputed			\$821,946.90
Rubin, Michael 6931 Arlington Rd Ste 480 Bethesda, MD 20814-5243			Disputed			\$9,262,191.21
Shadow Creek Defined Benefit Plan PO Box 1051 Whitefish, MT 59937-1051			Disputed			\$1,280,000.00
Sorensen, Orlan 440 Orchard Ridge Rd Kalispell, MT 59901-7565			Disputed			\$2,500,000.00
Strategic Payment Systems Inc 7315 Wisconsin Ave Suite 800 West Bethesda, MD 20814			Disputed			\$1,726,000.00
The Michael D Rubin Family LP 6931 Arlington Rd Ste 480 Bethesda, MD 20814-5243			Disputed			\$1,171,666.66
Turner, Jonathan & Olivia 9006 Cascada Way Apt 201 Naples, FL 34114			Disputed			\$750,000.00

Debtor **CMS Holdings Group, LLC**
Name

Case number (if known)

Name of creditor and complete mailing address, including zip code	Name, telephone number and email address of creditor contact	Nature of claim (for example, trade debts, bank loans, professional services,	Indicate if claim is contingent, unliquidated, or disputed	Amount of claim If the claim is fully unsecured, fill in only unsecured claim amount. If claim is partially secured, fill in total claim amount and deduction for value of collateral or setoff to calculate unsecured claim.		
				Total claim, if partially secured	Deduction for value of collateral or setoff	Unsecured claim
Worldpay ISO, Inc. (Vantiv) 8500 Governors Hill Drive Cincinnati, OH 45249			Disputed			\$1,403,653.36
Zeiger, Jeffrey 8 Timberline Dr Voorhees, NJ 08043-3409			Disputed			\$629,333.34

**United States Bankruptcy Court
District of Maryland**

In re **CMS Holdings Group, LLC**

Debtor(s)

Case No.

Chapter

11

LIST OF EQUITY SECURITY HOLDERS

Following is the list of the Debtor's equity security holders which is prepared in accordance with rule 1007(a)(3) for filing in this Chapter 11 Case

Name and last known address or place of business of holder	Security Class	Number of Securities	Kind of Interest
Estate of Randall Patterson Tillim C/o Lawrence S Jacobs, Esq. 7811 Montrose Road, Suite 400 Potomac, MD 20854	Membership Interest	100	Membership Interest

DECLARATION UNDER PENALTY OF PERJURY ON BEHALF OF CORPORATION OR PARTNERSHIP

I, the **Receiver** of the corporation named as the debtor in this case, declare under penalty of perjury that I have read the foregoing List of Equity Security Holders and that it is true and correct to the best of my information and belief.

Date **December 27, 2023**

Signature **/s/ G. Richard Gray, President of Gray & Assoc., LLC,
Receiver
G. Richard Gray, President of Gray & Assoc., LLC,
Receiver**

*Penalty for making a false statement of concealing property: Fine of up to \$500,000 or imprisonment for up to 5 years or both.
18 U.S.C. §§ 152 and 3571.*

**United States Bankruptcy Court
District of Maryland**

In re **CMS Holdings Group, LLC**

Debtor(s)

Case No.

Chapter

11

VERIFICATION OF CREDITOR MATRIX

I, the Receiver of the corporation named as the debtor in this case, hereby verify that the attached list of creditors is true and correct to the best of my knowledge.

Date: **December 27, 2023**

/s/ G. Richard Gray, President of Gray & Assoc., LLC, Receiver

**G. Richard Gray, President of Gray & Assoc., LLC,
Receiver/Receiver**

Signer/Title

AAMI Motorsports, LLC
6017 Pine Ridge Rd Suite 108
Naples, FL 34119

Abrams, Lawrence
11600 Springridge Rd
Potomac, MD 20854-1154

AIK Investments LLC
2113 Westmoreland St
Falls Church, VA 22043-1705

Aks, John
851 NE 1st Ave Unit 3500
Miami, FL 33132-1853

Aks, Nina
11406 Old Georgetown Rd
Rockville, MD 20852-2891

American Express
PO Box 981535
El Paso, TX 79998-1535

Ana Terrasa-Tillim
20726 Summer Sweet Terrace
Germantown, MD 20876-3903

Angotta, Neil and Kelly
20 Cambridge Ct
Colchester, CT 06415-2066

Appelt, George and Lacinda
533 School Dr
Fredericksburg, PA 17026-9453

Arnold, Douglas
2435 Guilford St
Lebanon, PA 17046-2659

Arnold, Douglas and Suzanne
2435 Guilford St
Lebanon, PA 17046-2659

Ashenbrenner, Thomas
215 S Conklin Rd Apt M5
Spokane Valley, WA 99037-0076

Azemar, Beverly
27 Sheeley Ln
Boiling Springs, PA 17007-9438

Ballard Spahr
1909 K Street, NW
12th Floor
Washington, DC 20006-1157

Barnett, Steven
142 Waypoint Dr
Lancaster, PA 17603-5675

Bartell, Elaine
3046 Riker St
Clover, SC 29710-6723

Bates, John
1003 Standord Drive
Lebanon, PA 17042

Beatty, Mark
5110 Palmetto Woods Drive
Naples, FL 34119

Beaudette, Janet
422 Sapphire Lane
Chapin, SC 29036

Begin, Brian
3015 Beaufort Ct
North Las Vegas, NV 89032-0478

Beitzel, Kelly
5922 Devonshire Heights Rd
Harrisburg, PA 17112-3120

Bellinger Legal Services, LLC
Attn: Joseph J. Bellinger, Esq.
P.O. Box 10
Phoenix, MD 21131

Benesch, Friedlander, Coplan & Aronoff
Attn: Gregory Werkheiser, Esq.
1313 North Market St, Ste 1201
Wilmington, DE 19801-6101

Benson, Melodi
21 Bullrush Landing
Elizabethtown, PA 17022

Bernitsky, Bernard and Ruth
631 Randall Cir
Hummelstown, PA 17036-9012

Best, John & Susan Smigocki
605 Crooked Creek Dr
Rockville, MD 20850-5752

Beyond Language LLC
1860 W Commercial Blvd Ste 772
Lauderhill, FL 33351

Bicksler, Janice
1211 S. Prince Street
Palmyra, PA 17078

Bilmon, Jay
3779 Treasure Cove Cir
Naples, FL 34114-3953

Bluethmann, James and Shirley
1689 Nottingham Dr
Hummelstown, PA 17036-8712

Blumenfeld, Alan
54 Chippenham Drive
Voorhees, NJ 08043

Blumenfeld, Alan and Helene
54 Chippenham Drive
Voorhees, NJ 08043

Blumenfeld, Hana
1624 Susquehanna St
Harrisburg, PA 17102-2441

Blumenfeld, Joey
120 W 21st St Apt 507
New York, NY 10011-3225

Borges-Daoud, Trisha & Bashar
14125 Collier Blvd
Naples, FL 34119-1537

Brack, Elliott
1029 S. Hobart BLVD., #402
Los Angeles, CA 90006

Bradley, Lauren
320 Sawtooth Drive
Whitefish, MT 59937

Bregalad LLC
600 NE 25th St, Apt 62
Miami, FL 33137

Bregman, Berbert, Schwartz & Gilday, LLC
Attn: Wendy D. Pullano, Esq.
7315 Wisconsin Avenue, Suite 800 West
Bethesda, MD 20814

Brickman, Ronald & Bohara, Sujata
2184 Shawnee Dr
Washington, PA 15301-5020

Broce, Jose
444 Brickell Avenue Ste 428
Miami, FL 33131

Bryan, Carol Ann
10036 Hidden Pines Ln
Bonita Springs, FL 34135

Burke, Gloria
1110 Loop Dr.
Harrisburg, PA 17112

Caldera, Ernesto
51 Monroe St, Suite 1507
Rockville, MD 20850

Caldera, Ernesto and Alba Marino
51 Monroe St, Suite 1507
Rockville, MD 20850

California Dept of Tax and Fee Admin.
PO Box 942879
Sacramento, CA 94279-0001

Capitol Investments Associates
6931 Arlington Rd Ste 480
Bethesda, MD 20814-5243

Catalano, Anna M
4480 Olde Salem Rd
Harrisburg, PA 17112-1934

Cataldi, Anthony
580 S Goddard Boulevard
King of Prussia, PA 19406

Cates, Allen
9101 Tresanton Dr
Charlotte, NC 28210-8302

Cates, Derek
19 Brookfield Ave
Glen Rock, NJ 07452-2805

Cates, Helen
340 Cattail Dr
Whitefish, MT 59937-8563

Cates, Larry
Madison Trust Co. Cust. FBO Larry Cates
340 Cattail Dr
Whitefish, MT 59937-8563

Cates, Larry (Cates Investment LLC)
340 Cattail Dr
Whitefish, MT 59937-8563

Cates, Vibecke
9101 Tresanton Dr
Charlotte, NC 28210-8302

Chandler, David and Natalie
1811 Powderhorn Rd
Middletown, PA 17057-5923

Chernich, Jeffrey
452 Olde Meadow Ln
Lebanon, PA 17042

Chevy Chase Portfolio Processing LLC
6931 Arlington Rd Ste 480
Bethesda, MD 20814-5243

Clarke, John
106 E Allen St #506
Winooski, VT 05404

Colorado Dept of Revenue/Sales & Use Tax
PO Box 17087
Denver, CO 80217-0087

Comptroller of Maryland
Compliance Division
State Office Building
301 W. Preston Street, Room 203
Baltimore, MD 21201-2383

Coon & Cole, LLC
Attn: Joseph A. Collins, Esquire
305 W. Chesapeake Avenue, Suite 510
Towson, MD 21204

Corredores, Hector & Sanchez, Rolando
444 Brickell Avenue Ste 428
Miami, FL 33131

Costa Valverde, Jose
885 Third Ave.
New York, NY 10022

Crespo, Judy
608 Bosler Ave
Lemoyne, PA 17043-1816

D'Erizans, Cesar P
1603 Old London Way
Apex, NC 27523-5524

Daoud, Trisha and Bashar
14125 Collier Blvd
Naples, FL 34119-1537

Davis, Mark
5402 Dillweed Ct
North Las Vegas, NV 89031-0484

Deiss, Marlene
2 Laurel Dr
Myerstown, PA 17067-2361

DiMidio, Dean
2097 Autumnwood Dr
State College, PA 16801-2491

Dinunzio, Dave
43 E Cumberland St.
Lebanon, PA 17042

Dinunzio, Natalie
12 Ridge Vista Dr
Pine Grove, PA 17963

DKP LSS Revocable Living Trust
2530 I St NW
Washington, DC 20037-2210

Dodds, Joshua
340 S Lemon Avenue #8238
Walnut, CA 91789

Donaldson, Kent
91 Bowling Rd
Harrisburg, PA 17112-4235

Donaldson, Scott
140 Oostagala Dr
Loudon, TN 37774-6900

DPJ Investments, LLC
15620 W Vista Grande Lane
Surprise, AZ 85374-4539

Dream Connections International LLC
5402 Dillweed Ct
North Las Vegas, NV 89031

Dreamlife Group LLC
85 Stem Rd
Union Bridge, MD 21791-9005

Duffy, Peter
105 Julie Ln
Doylestown, PA 18901

E Cohen and Company
One Research Court, Suite 400
Rockville, MD 20850

Ekeke, Charles
4526 Sapphire Moon Ave
North Las Vegas, NV 89084-4768

Estate of Ronald Wells
11825 West Market Place
Fulton, MD 20759

Estes, John and Cindy
80 Audubon Park
Pillsburg, PA 17019

Falls Family Investments, LLC
1229 Wander Dr
Owings, MD 20736-9787

Falls, Lawrence and Lorrie
1229 Wander Dr
Owings, MD 20736-9787

Farwell, Austin
72 Crimson Lane
Elizabethtown, PA 17022

Fawber, Marlin
2357 Foxianna Rd
Middletown, PA 17057-4224

Feldt, Paul
1215 Karrow Ave
Whitefish, MT 59937-8240

Fenstermacher, Thomas
8 N. Clearview Dr.
Palmyra, PA 17078

Fisher, Kyle
7590 E 400 S
Hamilton, IN 46742-9537

Fisher, Kyle & Jennifer
7590 E 400 S
Hamilton, IN 46742-9537

Florida Dept of Revenue/Sales & Use Tax
5050 West Tennessee Street
Tallahassee, FL 32399

Fortna, Ronald and Jean
175 Hain Ave
Lebanon, PA 17046-7915

Fox Horan & Camerini
Ezequiel A. Camerini, Esq.
885 Third Avenue, 17th Floor
Washington, DC 20022

FPT Operating Company, LLC
C/o Alvarez & Marsal Capital Partners
1 Pickwick Plaza, 3rd Floor
ATTN: Alex Sacripanti
Greenwich, CT 06830

Friedlander Misler, PLLC
Attn: Thomas F. Murphy, Esq.
5335 Wisconsin Ave. NW
Suite 600
Washington, DC 20015

Friedman, Marianne
1060 N Charlotte St Unit 115
Lancaster, PA 17603-2782

Frontz, Kristin
113 Pickwick Cr.
Palmyra, PA 17078

Gaynor, Thomas J
18889 Waring Station Rd Apt 201
Germantown, MD 20874-1904

Geib, Daniel
941 Harnish St
Palmyra, PA 17078-3044

Gessner, Kurt
127 Belle Dr
Elizabethville, PA 17023-8764

Get Messy Inc
3015 Beaufort Ct
North Las Vegas, NV 89032-0478

Glorch, Gordon
4450 Caldera Cir
Naples, FL 34119-9057

Gorsuch, Royce
617 South 15th Ave
Bozeman, MT 59715

Gravis Law, PLLC
Attn: Jeffrey M. Heutmaker
911 Wisconsin Ave., Suite 201
Whitefish, MT 59937

Gray & Associates, LLC
Attn: G. Richard Gray, Receiver
1997 Annapolis Exchange Parkway
Suite 300
Annapolis, MD 21401

Gray, Kenneth
3903 Leyland Dr
Mechanicsburg, PA 17050-7698

Gray, Kenneth and Maria
3903 Leyland Dr
Mechanicsburg, PA 17050-7698

Gray, Maria
3903 Leyland Dr
Mechanicsburg, PA 17050-7698

Groff, Barbara
21 E. Larch Street
Annville, PA 17003

Gross, Brian
20501 Ventura Blvd Ste 145
Woodland Hills, CA 91364-6416

Grosso, Nicholas & Anna Maria
313 Steeplechase Ln
Pottstown, PA 19464-2055

Gruninger, David
19559 Vintage Trace Cir
Estero, FL 33967-5532

Hartman, DeAnn
2115 Dale Evans Way
Kingman, AZ 86409-0556

Heisley, Wesley
1026 Hemlock Ln
Enola, PA 17025-2042

Heisley, Wesley and Kathleen
1026 Hemlock Ln
Enola, PA 17025-2042

Heist, Donald
274 Lawrence Dr
Harrisburg, PA 17112-9395

Hershey, Dan and Elaine
103 Honeysuckle Hollow Rd
Newport, PA 17074-8407

Hershey, Elaine
103 Honeysuckle Hollow Rd
Newport, PA 17074-8407

Hew, Gerald and Richard
118 Zamora Ave Apt 201
Coral Gables, FL 33134-4032

Hinton, David
182 Warm Sunday Way
Mechanicsburg, PA 17050

Hoch, John
916 Woodland Dr.
Lemoyne, PA 17043

Hoch, Kelly
916 Woodland Dr.
Lemoyne, PA 17043

Holtzman, Toby
37 Maryland Ave Unit 521
Rockville, MD 20850-2462

Hossain, Ditee
19579 Deming Ln
Estero, FL 33928

Hossain, Nafee
19579 Deming Ln
Estero, FL 33928

Howell, Carl & Jessica
10816 Glowing Hearth Way
Monrovia, MD 21770-6001

Hyatt and Weber, P .A.
Attn: Alan J. Hyatt, Esq.
200 Westgate Circle, Suite 500
Annapolis, MD 21401

Ice Miller LLP
Kevin G. Hroblak, Esquire
100 Light Street
Suite 1350
Baltimore, MD 21202

Illinois Dept of Revenue/Sales & Use Tax
PO Box 19034
Springfield, IL 62794-9034

Ilyushko, Svetlana
5106 Elsmere Ave
Bethesda, MD 20814-5729

Internal Revenue Service
P.O. Box 7346
Philadelphia, PA 19101-7346

J&L Capital LLC
3899 Woods Ln NE
Iowa City, IA 52240

Jaffe Raitt Heuer & Weiss
Att: Eric Linden
27777 Franklin Rd, Suite 2500
Southfield, MI 48034-8214

Jaffe, Michael
1 Willowbrook Close
Whitefish, MT 59937-8100

Jett, Samuel
1633 North Orange Grove Avenue
Los Angeles, CA 90046

Joel I. Sher, Esq.
Shapiro Sher Guinot & Sandler
250 West Pratt Street, Suite 2000
Baltimore, MD 21201

John Marshall Bank
1943 Isaac Newton Square E. #100
Reston, VA 20190

Kerr, Andrew
75 Quarry Hill Rd
Newville, PA 17241-9479

Kerr, John and Varner, Chelsea
636 N Franklin St
York, PA 17403-1040

Kessler, Michael and Sylvia
1704 Madison Crossing Ln
Virginia Beach, VA 23453-2271

Kolonauski, Charles
148 Hilltop View Way
Elizabethtown, PA 17022

Kump, Leila
11913 Hunters Ln
Rockville, MD 20852-2210

Kurland Law Group
Attn: Sari Kurland, Esq.
211 Jersey Lane
Rockville, MD 20850

Lagana III, Vincent P
3837 Vincent Dr
Collegeville, PA 19426-3058

Lang, Dennis and Karen
906 SW 15th Ave
Cape Coral, FL 33991-2184

Law Office Of Barry A. Haberman
Attn: Barry Haberman, Esq.
51 Monroe Pl # 1507
Rockville, MD 20850

Law Office of Richard D. Mirsky, LLC
Attn: Richard D. Mirsky, Esq.
5504 Burling Ct
Bethesda, MD 20817

Lindstrom, John Lars
1123 E Comstock Ave
Glendora, CA 91741-2911

Lovelidge, Sandra
3824 Kings Ln
Dover, PA 17315-3695

Lujan, Antonio and Elizabeth
7291 Great Egret Boulevard
Sarasota, FL 34243

Lujan, Joel
8107 36th St E
Sarasota, FL 34243-6313

Lujan, Jose and Rosalba Alarcon
51 Monroe St, Suite 1507
Rockville, MD 20850

Lujan, Mary, and Caldera, Ernesto
51 Monroe St, Suite 1507
Rockville, MD 20850

M. Edward Shprukhman, Esq.
11 Slade Ave, Suite 101
Pikesville, MD 21208

Madden, Timothy and Pamela
472 Woodruff Way
Harrisburg, PA 17112-8958

Madeira, David
204 Tiverton Ln
Harrisburg, PA 17112-7005

Madeira, David and Angela
204 Tiverton Ln
Harrisburg, PA 17112-7005

Maisano, Nicholas
18 Sugar Maple Way
Mechanicsburg, PA 17050-7701

Mann, Rebecca and Jonathan
595 W 1st St
Boiling Springs, PA 17007-9558

Marks, Aaron and Emily
109 Jem Drive
Ambler, PA 19022

McAlanis, George
405 Shaffer Rd
Millersburg, PA 17061-1266

McAlanis, Mark and Stafford, Heather
222 Hudson Ln
Northumberland, PA 17857-9594

McGraw, Matt
21301 S. Tamiami Trail
Suite 320 #195
Estero, FL 33928

McKenna, Todd
109 East 17th Street Ste 5112
Cheyenne, WY 82001

McMillan Metro, P.C.
Attn: Lawrence S Jacobs, Esq.
7811 Montrose Road, Suite 400
Potomac, MD 20854

MDR Shoneys LLC
6931 Arlington Rd Ste 480
Bethesda, MD 20814-5243

Miller, Lisa
908 Merion Ct
Hummelstown, PA 17036-8793

Miller, Michael
2308 Annapolis Ridge Ct
Annapolis, MD 21401-6577

Miller, Michael and Barbara
2308 Annapolis Ridge Ct
Annapolis, MD 21401-6577

Mofrad, Marad
4820 Bellflower Ave Unit 211
North Hollywood, CA 91601-6324

Montana Department of Revenue
PO Box 5805
MS 39604-5805

Montgomery County Division of Treasury
27 Courthouse Square, Suite 200
Rockville, MD 20850

MRJJ LLC
PO Box 10443
Naples, FL 34101

Murphy, Steven and Lana
N6802 Shorewood Hills Rd
Lake Mills, WI 53551

Musselman, Scott
371 W Broad St
Dallastown, PA 17313-1503

Myers, Eleanor
1419 SE 19th St
Cape Coral, FL 33990-4530

Mynatt, William
19680 Aqua View Ln
Miromar Lakes, FL 33913-9664

Nagle & Zaller, PC
Attn: John E. Tskierdanos, Esq.
7226 Lee DeForest Drive, Suite 102
Columbia, MD 21046

Nelson Mullins Riley & Scarborough, LLP
c/o Timothy M. Hurley, Esq.
101 Constitution Ave. NW #900
Washington, DC 20001

Nelson, Stephen
806 Holly Lane
Lebanon, PA 17042

Nguyen, Evelyn H
8139 Harper Valley Ln
Falls Church, VA 22042-1266

North-Bookwalter, Susannah
280 Harvest Dr
Harrisburg, PA 17111-5660

OB Enterprises
3899 Woods Ln NE
Iowa City, IA 52240-7962

Offit Kurman, P.A.
7021 Columbia Gateway Drive, Suite
Columbia, MD 21046

Onthebrack9 Investment Trust
1029 S. Hobart BLVD., #402
Los Angeles, CA 90006

Orwan, Stacy
23 Grandview Rd
Hummelstown, PA 17036-9121

Panagopoulos, Constantinos
8402 Crossley Place
Alexandria, VA 22308

Pandeloglou, Stacey and Marguerite
2718 Einstein Drive
Virginia Beach, VA 23456

PAS Management Group LLC
1 Willowbrook Close
Whitefish, MT 59937-8100

Pelletier, John
200 Griffin Rd Ste 1
Portsmouth, NH 03801-7145

Pelton, Tom W
478 Rita Dr
Odenton, MD 21113-1702

Peter M Rhodes, Esq
89 N Haddon Avenue, Suite A
Haddonfield, NJ 08033

Pia Jr, Michael A
16 S Bearwood Dr
Palmyra, VA 22963-2834

Pia, Grace
1720 W Beach Dr
Oak Island, NC 28465-7339

Pirri, Benjamin
11 Hanover Rd
Carlisle, MA 01741-1765

PolICASTRI Law Firm
Attn: Jesse D. Stein
600 Jefferson Plaza, Suite 308
Rockville, MD 20852

Pollock, Theodore and Linda
1437 11th St
West Babylon, NY 11704-3618

Pond, Samuel
1147 Shrader St
San Francisco, CA 94117-4216

Pottebaum, Eric
3899 Woods Ln NE
Iowa City, IA 52240-7962

Powell, Lamar & Marjorie Powell
3885 Dawn Mar St
Harrisburg, PA 17111

Reed, Cheryl
611 Lake Meade Dr
East Berlin, PA 17316-9320

Revocable Inter Vivos Trust
William A. B
1435 Whitefish Hills Dr
Whitefish, MT 59937-8800

Rickman, Michael
400 Kentlands Blvd Apt 103
Gaithersburg, MD 20878-5774

Rocky Mountain Law Partners
Attn: Bruce A. Frederickson, Esq.
1830 3rd Ave, E, Ste 301
PO Box 1758
Kalispell, MT 59903

Rose, Lisa
721 Hunt Meadow Drive
Dauphin, PA 17018

Rubin, Michael
6931 Arlington Rd Ste 480
Bethesda, MD 20814-5243

Rushow, Milton
53 Wharton Ave
Middletown, PA 17057-2161

Sadler, Barbara
1251 Highland Dr
Mechanicsburg, PA 17055-6001

Sanford, Gene T
5753 Highway 85 N Ste 888
Crestview, FL 32536-9365

Sauerwine, Grant
107 Hogestown Rd
Mechanicsburg, PA 17050-3117

Sauerwine, William
107 Hogestown Rd
Mechanicsburg, PA 17050-3117

SC&H Group, Inc.
910 Ridgebrook Rd
Sparks Glencoe, MD 21152

Sebastian, Jhonattan
1942 S La Cienega Blvd Unit 4
Los Angeles, CA 90034-1626

Setac Holdings LLC
9101 Tresanton Drive
Charlotte, NC 28210

Shadow Creek Defined Benefit Plan
PO Box 1051
Whitefish, MT 59937-1051

SHAPIRO LIFSCHITZ & SCHRAM, P.C.
Attn: Laura C. Fraher, Esq.
1742 N Street, NW
Washington, DC 20036

Shechtel and Associates, P.A.
Attn: Stephen A. Shechtel, Esq.
110 N Washington St #404
Rockville, MD 20850

Shelly, Lon
103 Hakes Hollow Rd
Wrightsville, PA 17368-8907

Shulman Rogers
12505 Park Potomac Ave
Attn: Michael J. Lichtenstein, Esq.
Benjamin P. Smith, Esq.
Potomac, MD 20854

Silva, Carlos
51 Monroe St, Suite 1507
Rockville, MD 20850

Silverman Thompson Slutkin & White, LLC
Attn: Jodie E. Buchman, Esq.
Ilona Shparaga, Esq.
400 E. Pratt Street, Suite 900
Baltimore, MD 21202

Singer, Malini
1 Northwatch Ln
Mechanicsburg, PA 17050-1775

Slezak II, Jerry D
PO Box 1051
Whitefish, MT 59937-1051

Smith, George & Tani
15179 Tolmino St
Naples, FL 34114-3142

Smith, Joshua
5010 Pheasant Hollow Rd
Mechanicsburg, PA 17050-2448

Smith, Kanyon
6446 US Highway 93 S
Whitefish, MT 59937-8237

Smith, Yvonne
3695 Roundtop Road
Elizabethtown, PA 17022

Snavely, Mary
146 Lewis Rd
Annville, PA 17003-9132

Sneed, Jocelyn
424 Croghan Drive
Carlisle, PA 17013

Sneed, Kevin
2217 Northview Ln
Harrisburg, PA 17110-3914

Sorensen, Debra
114 Aurich Ave
Kalispell, MT 59901-2587

Sorensen, Orlan
440 Orchard Ridge Rd
Kalispell, MT 59901-7565

Sorenson, Sheryl
359 3rd Avenue East N
Kalispell, MT 59901-4113

Speidel, Robert and Suzanne
5420 Saddlebag Road
Lake Wales, FL 33898

Stafford Multimedia LLC
400 E. Pratt Street
Baltimore, MD 21202

Stager, Eric
2482 Croll School Rd
York, PA 17403-9670

Stager, Eric and Linda
2482 Croll School Rd
York, PA 17403-9670

Stager, Linda
2482 Croll School Rd
York, PA 17403-9670

Stare, Arlene
23 N Walnut St
Hummelstown, PA 17036-1323

Steele, Benjamin
1121 Yorklyn Rd.
Hockessin, DE 19707

Steinfeld, Daganian S
2530 I St NW
Washington, DC 20037-2210

Steinfeld, Yaron L
625 W 57th Street Unit 1008
New York, NY 10019

Still, Bonita
422 N Race St
Middletown, PA 17057-1941

Strategic Payment Systems Inc
7315 Wisconsin Ave Suite 800 West
Bethesda, MD 20814

Strife, Jason
228 Heathwood Rd
Charlotte, NC 28211-1916

Stultz, David
85 Stem Rd
Union Bridge, MD 21791-9005

Stultz, Richard
85 Stem Rd
Union Bridge, MD 21791

Tenn. Dept of Revenue/Sales & Use Tax
500 Deaderick Street
Nashville, TN 37242

Texas Compt. of Public Accts/Sales & Tax
PO Box 13528, Capitol Station
Austin, TX 78711-3528

The Michael D Rubin Family LP
6931 Arlington Rd Ste 480
Bethesda, MD 20814-5243

The Randall Family Trust
C/o Henry T Randall III
26 Fairview Ave
West Warwick, RI 02893-4405

Theriault, Denise
10036 Hidden Pines Ln
Bonita Springs, FL 34135-7067

Thomas, Timothy
908 Merion Ct
Hummelstown, PA 17036-8793

Thomas, Timothy & Lisa Miller
908 Merion Ct
Hummelstown, PA 17036-8793

Tillim, Martha and Alvin
11636 Spindrift Loop
Hudson, FL 34667-5586

Troutman Pepper Hamilton Sanders LLP
Attn: Elizabeth M. Briones, Esq.
401 9th Street, N.W., Suite 1000
Washington, DC 20004

Tucker Arensberg, P.C.
Attn: Beverly Weiss Manne, Esquire
1500 One PPG Place
Pittsburgh, PA 15222

Tucker, Jay and Lisa
1108 Friesian Ct
Chesapeake, VA 23322-6944

Turner, Charles & Deborah
3306 Fanny Bay Lane
Naples, FL 34114

Turner, Jonathan
9006 Cascada Way Apt 201
Naples, FL 34114

Turner, Jonathan & Olivia
9006 Cascada Way Apt 201
Naples, FL 34114

Turner, Michael
173 Pinehurst Circle
Naples, FL 34113

VA Dept of Taxation/Sales & Use Tax
PO Box 26627
Richmond, VA 23261-6627

Valentine, Betty
1520 Fishing Creek Valley Rd
Harrisburg, PA 17112-9240

Veteran Payment Systems LLC
PO Box 10443
Naples, FL 34101

Warner, Robert
3924 Tilden Ave
Culver City, CA 90232-3914

Washington State Dept of Revenue/Sales
PO Box 94481
Seattle, WA 98124-6781

Wayland-Smith, Jennifer
153 Washington Ave
Rochester, NY 14617-2229

Weimer, Stephanie
78 Skyline Dr
Mechanicsburg, PA 17050-1750

Weirich, Virginia
3850 Galleria Woods Dr Apt 306
Hoover, AL 35244-3063

Wells, Ronald
8905 Jonestown Rd
Grantville, PA 17028-8655

Wenrich, Cindy
80 Knight Ct
Palmyra, PA 17078-9787

Wenrich, Ron & Cindy
80 Knight Ct
Palmyra, PA 17078-9787

Whitcomb, David
169 Chestnut Grove Road
Dillsburg, PA 17019

White, Judith A
18401 Tomlinson Drive
Lutz, FL 33549-5414

Widick, Tanner
1002 Main Street
Farnam, NE 29029

Williams, James
45 Oak Park Rd
Harrisburg, PA 17109-2832

Willis, Christopher
3629 Creek Path Rd
Guntersville, AL 35976-7521

Witmer, Catherine
200 Parkhill Dr
Whitefish, MT 59937-3119

Worldpay ISO, Inc. (Vantiv)
8500 Governors Hill Drive
Cincinnati, OH 45249

Yordy, Brenda
824 Hartman Ln
Lebanon, PA 17042-6452

Yordy, Gary
152 Valley Dr
Fredericksburg, PA 17026-9581

YVS Law LLC
Attn: Paul Sweeney, Esq.
11825 West Market Place
Suite 200
Fulton, MD 20759

Zagata, Leonard & Kathleen
338 Sunset Lake Rd
Shickshinny, PA 18655-4644

Zeiger, Jeffrey
8 Timberline Dr
Voorhees, NJ 08043-3409

Zellner, Gary and Carol
840 Hetrick Ave
Palmyra, PA 17078-3024

Zimmer, Kerry and Dorinda
162 Independence Way
Mechanicsburg, PA 17050-9528

Zozzaro, Rafael & Valecillos, Isabela
444 Brickell Avenue Ste 428
Miami, FL 33131

**United States Bankruptcy Court
District of Maryland**

In re **CMS Holdings Group, LLC**

Debtor(s)

Case No.

Chapter **11**

CORPORATE OWNERSHIP STATEMENT (RULE 7007.1)

Pursuant to Federal Rule of Bankruptcy Procedure 7007.1 and to enable the Judges to evaluate possible disqualification or recusal, the undersigned counsel for **Gray & Associates, LLC, Receiver for the Debtor** in the above captioned action, certifies that the following is a (are) corporation(s), other than the debtor or a governmental unit, that directly or indirectly own(s) 10% or more of any class of the corporation's(s') equity interests, or states that there are no entities to report under FRBP 7007.1:

**Estate of Randall Patterson Tillim
C/o Lawrence S Jacobs, Esq.
7811 Montrose Road, Suite 400
Potomac, MD 20854**

☐ None [*Check if applicable*]

12/27/2023

Date

/s/ James M. Hoffman

James M. Hoffman, Esquire 04914

Signature of Attorney or Litigant

Counsel for **Gray & Associates, LLC Receiver for CMS Holdings Group, LLC**

Offit Kurman, P.A.

7501 Wisconsin Ave, Suite 1000W

Bethesda, MD 20814

240-507-1710 Fax:240-507-1735

jhoffman@offitkurman.com